FINANCE AND ACCOUNTING COMMITTEE

1st Floor Conference Room

Jerry Guth Art Carter Kristi Leonard Harvey Mandel Steve Borowski October 1, 2019 5:00 p.m.

Julie Sachs Andrea Sweeney Craig Nolen

The meeting was reconvened by Chair Guth at 5:00 p.m.

Craig Nolen returned to present a change to the District Attorney's budget. The amended budget includes .40 FTE for the Assistant District Attorney position that will create a full-time hour's position. 60% of the position is paid by the State and the County will cover 40%. Craig explained how the position will be paid for on the County budget side. There will still be tax levy for this position, however funding from Title IV-E CHIPS and TPR work can be reimbursed at varying percentages along with reducing children in care cost. **Motion by Art Carter, second by Steve Borowski to approve the District Attorneys amended budget. Motion passed.**

Motion to non-lapse \$9,715.00 from District Attorney's budget made by Art Carter, second by Steve Borowski. Motion passed.

The Albany TID for GCDC was discussed. **Motion to approve the balance of the Albany TID to go to GCDC by Art Carter, and second by Kristi Leonard. Motion passed.**

Motion to adjourn meeting by Harvey Mandel and second by Steve Borowski. Motion passed.

Meeting adjourned at 6:22 p.m.